CITY COUNCIL OF THE CITY OF SAN DIEGO CLOSED SESSION DOCKET FOR TUESDAY, JANUARY 27, 2004 AT 9:00 A.M.

- I. Conference with Legal Counsel existing litigation, pursuant to California Government Code section 54956.9(a):
 - a. Chargers Football Company, LLC v. City of San Diego Los Angeles Superior Court No. BC 306 758
 - b. Gleason v. San Diego Employees' Retirement System and City of San Diego San Diego Superior Court No. GIC 803779
 - c. *Michelle Goodbrand v. City of San Diego, et al.*United States District Court No. 02cv02329B(RBB)
 - d. *Meilani Agcaloili, et al. v. City of San Diego, et al.* San Diego Superior Court No. GIC 811968
- II. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

Property: Qualcomm Stadium

City Negotiator: Assistant City Attorney Leslie J. Girard, Deputy City Manager

Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J.

Kheel

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to

the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm

Stadium.